

**EYCC Board of Directors Meeting – Agenda**  
**May 29, 2017 @ 6:45 pm**

1. Call to order
2. Approval of agenda
3. Approval of minutes (April 3, 2017)
4. James Rogers has put his name forward to fill the open role of Treasurer on the EYCC Board of Directors [Gerald]
  - a. Be it resolved that we accept James Rogers nomination and appoint him to the role of Treasurer on the EYCC Board of Directors for the 2017/18 curling season
5. Facilities Manager's report [Carolyn]
6. EYCC Board of Directors policy recommendations [Yuval/Gerald]
7. Curling Rocks Maintenance and Purchase [Sandra/Gerald]
8. 2017/18 Budget Review [Gerald]
9. Full time office staff member contract review [Gerald]
10. Website development proposals review [Gerald]
11. Communication strategy for board activities [Yuval/Gerald]
12. Bonspiel Incentive Program review [Yuval]
13. New business
14. Adjourn